

**Louisville Metro Council
Final Agenda**

Members Roll Call:

| | | |
|-------------------------------|---------------------------------|-----------------------------|
| (D) - Judy Green (1) | (D) - Barbara Shanklin (2) | (D) - Mary C. Woolridge (3) |
| (D) - David Tandy (4) | (D) - Cheri Bryant Hamilton (5) | (D) - George Unseld (6) |
| (R) - Kenneth C. Fleming (7) | (D) - Tom Owen (8) | (D) - Tina Ward-Pugh (9) |
| (D) - Jim King (10) | (R) - Kevin Kramer (11) | (D) - Rick Blackwell (12) |
| (D) - Vicki Aubrey Welch (13) | (D) - Robert Henderson (14) | (D) - Marianne Butler (15) |
| (R) - Kelly Downard (16) | (R) - Glen Stuckel (17) | (R) – Jon Ackerson (18) |
| (R) - Hal Heiner (19) | (R) - Stuart Benson (20) | (D) - Dan Johnson (21) |
| (R) - Robin Engel (22) | (R) - James Peden (23) | (D) - Madonna Flood (24) |
| (R) - Doug Hawkins (25) | (D) - Brent Ackerson (26) | |

Meeting Date:

07/30/2009

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President:

David W. Tandy (4)

Pro-Tem:

Dan Johnson (21)

Address to Council

1- [List of speakers](#)

Guests: CM Kramer, CM Engel, CM Benson, and CM Jon Ackerson welcome Jeffersontown Fire Chief Jack Reckner. CM Hawkins welcomes the Southwest Bridge Commission. CM Stuckel recognizes LMPD Detective Mona Sullivan

Council Minutes:

2- [Regular Council Minutes - July 16, 2009](#)

Committee Minutes

3- [Special: Appropriations, NDFs and CIFs - July 23, 2009](#)

4- [Regular: Budget - July 22, 2009](#)

5- [Regular: Committee of the Whole - July 16, 2009](#)

6- [Regular: Committee on Committees- July 28, 2009](#)

7- [Regular: Contracts and Appointments - July 22, 2009](#)

8- [Regular: Community Affairs- July 22, 2009](#)

9- [Regular: Health and Human Needs- July 22, 2009](#)

- 10- [Regular: Labor & Economic Development - July 23, 2009](#)
- 11- [Regular: Parks, Libraries, and Arts-July 21, 2009](#)
- 12- [Regular: Planning/Zoning, Land Design & Development - July 21, 2009](#)
- 13- [Regular: Transportation/Public Works - July 23, 2009](#)

Communication From Mayor: Appointments to Planning Commission, Board of Zoning Adjustment and the Louisville/Jefferson County Police Merit Board.

Consent Calendar:

- 14- [O-97-06-09 AN ORDINANCE CLOSING A PARCEL OF REAL PROPERTY LOCATED AT 653 SOUTH FOURTH STREET, LOUISVILLE, KENTUCKY AND DESCRIBED IN EXHIBIT "A" HERETO AND LABELED LOT 1A \(THE "PROPERTY"\) THEREON AS A PUBLIC WAY.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: David Tandy
- 15- [O-108-07-09 AN ORDINANCE CLOSING AN UNNAMED, UNIMPROVED ALLEY, FROM ITS EAST INTERSECTION WITH 22ND STREET, 100 FEET NORTH OF MADISON STREET, RUNNING EASTERLY 120 FEET, TURNING NORTH 61.1 FEET, TURNING WEST 10 FEET, TURNING SOUTH 51.1 FEET, AND THEN RUNNING 110 FEET, BEING AN "L"-SHAPED PARCEL OF RIGHT-OF-WAY, AND CONTAINING 1,710 SQUARE FEET, AND BEING IN LOUISVILLE METRO \(CASE NO. 12464\).](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 16- [O-106-07-09 AN ORDINANCE CLOSING AN UNNAMED 8-FOOT-WIDE ALLEY RUNNING 133.08 FEET ALONG THE SOUTH BOUNDARY OF 653 S. 4TH STREET, LOCATED ON THE EAST SIDE OF S. 4TH STREET, 347 FEET SOUTH OF CHESTNUT STREET, CONTAINING 1064.64 SQUARE FEET, AND BEING IN LOUISVILLE METRO \(CASE NO. 12273\).](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 17- [O-107-07-09 AN ORDINANCE CLOSING AN IRREGULARLY-SHAPED PARCEL OF RIGHT-OF-WAY CONSISTING OF BERGMAN STREET FROM ITS EAST INTERSECTION WITH PRESTON STREET, 165.75 FEET SOUTH OF JACKSON STREET, RUNNING NORTHEASTERLY 178.28 FEET AND TURNING NORTH INTO A 20-FOOT-WIDE UNNAMED ALLEY, AND SAID 20-FOOT-WIDE UNNAMED ALLEY, RUNNING 170.39 FEET, CONTAINING 15.063 SQUARE FEET, BOTH OF WHICH BEING IN LOUISVILLE METRO \(CASE NO. 11873\).](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 18- [R-134-07-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF APPROXIMATELY \\$300,000 FROM MR. AND MRS. DAVID A. JONES TO BE USED TO RELOCATE AND REPAIR PLAYGROUND EQUIPMENT AND PROVIDE NEW EQUIPMENT, PARKING FACILITIES, FENCING, SIDEWALKS, BENCHES, AND RESTROOMS AT THURMAN-HUTCHINS PARK.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Parks, Libraries & Arts
Primary Sponsor: Ken Fleming
- 19- [O-103-07-09 AN ORDINANCE RELATING TO THE APPROPRIATION OF \\$1,100,000 FROM THE FIRE EQUIPMENT REPLACEMENT FUND TO SUPPORT THE PURCHASE OF REPLACEMENT VEHICLES AND RELATED EQUIPMENT.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Jim King
- 20- [RP072209PG RE-APPOINTMENT OF PAUL GRISANTI TO THE BOARD OF ZONING ADJUSTMENT, TERM EXPIRES JUNE 30, 2012.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
- 21- [AP072209DW APPOINTMENT OF DONALD D. WAGAMAN, JR. TO THE BOARD OF ZONING ADJUSTMENT, TERM EXPIRES JUNE 30, 2012.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
- 22- [AP072209DK APPOINTMENT OF DON C. KEELING TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION, TERM EXPIRES NOVEMBER 30, 2011.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
- 23- [RP072209JT RE-APPOINTMENT OF JEROME T. CLARK TO THE METROPOLITAN SEWER DISTRICT BOARD, LOUISVILLE AND JEFFERSON COUNTY, TERM EXPIRES JULY 31, 2012.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
- 24- [RP072209AH RE-APPOINTMENT OF AUDWIN A. HELTON TO THE METROPOLITAN SEWER DISTRICT BOARD, LOUISVILLE AND JEFFERSON COUNTY, TERM EXPIRES JULY 31, 2012.](#)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
- 25- [RP072209CW RE-APPOINTMENT OF CHARLES E. WEITER TO THE METROPOLITAN SEWER](#)

DISTRICT BOARD, LOUISVILLE AND JEFFERSON COUNTY, TERM EXPIRES JUNE 30, 2012.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

- 26- RP072209KK RE-APPOINTMENT OF KENNETH KOCH TO THE BOARD OF HEALTH, TERM EXPIRES JULY 31, 2012

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

- 27- RP072209HF RE-APPOINTMENT OF HERBERT P. FINK TO THE CODE ENFORCEMENT BOARD, TERM EXPIRES MAY 27, 2012.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

- 28- RA072209AE RE-APPOINTMENT OF ANNA L. EDELEN TO THE VACANT PROPERTY REVIEW COMMISSION BOARD, TERM EXPIRES JULY 31, 2011.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

- 29- RA072209DD RE-APPOINTMENT OF DAVID J. DUTSCHKE TO THE VACANT PROPERTY REVIEW COMMISSION BOARD, TERM EXPIRES JULY 31, 2011.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

- 30- AP072209GD APPOINTMENT OF GREG DAWSON TO THE VACANT PROPERTY REVIEW COMMISSION BOARD, TERM EXPIRES JULY 31, 2011.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

- 31- R-109-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (BON ADVERTISING, INC. D/B/A BANDY CARROLL HELIGE ADVERTISING - \$430,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Jim King

- 32- R-124-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (SABAK, WILSON AND LINGO, INC. - \$28,500.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Kelly Downard

33-

[R-116-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \\$28,490.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

34-

[R-137-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(NORTON HOSPITALS, INC. D/B/A NORTON CANCER INSTITUTE CANCER PREVENTION PROGRAM - \\$20,000.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch

35-

[R-110-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(AHEAD HUMAN RESOURCES- \\$15,000.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Mary Woolridge

36-

[R-111-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(AHEAD HUMAN RESOURCES, INC. - \\$150,000.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Mary Woolridge

37-

[R-117-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC - \\$40,000.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Marianne Butler

38-

[R-118-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(JANET HOOVER - \\$25,000.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

39-

[R-119-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(PAUL BIGLEY- \\$20,000.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

40-

[R-135-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(Peritus Public Relations, LLC - \\$100,000.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Mary Woolridge

41-

[R-136-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(CHILTON & MEDLEY- \\$15,000.00](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Mary Woolridge

42-

[R-102-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$150,000.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

43-

[R-103-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(RICHARD J FUCHS, DVM, PSC - \\$40,000.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

44-

[R-104-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING](#)

NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –
(RAYMOND F. LEEZER - \$52,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

45-

R-105-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –
(ERNEST F. JONES - \$50,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

46-

R-106-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT -
(UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL -
\$40,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

47-

R-112-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –
(UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$60,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

48-

R-113-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT -
(UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$45,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

49-

R-115-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –
(VIVIEN BETANCES-KEANE - \$25,000.00).

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

50-

[R-122-07-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN \\$11,869.00 GRANT FROM THE COMMONWEALTH OF KENTUCKY, DEPARTMENT OF EDUCATION FOR HIV PREVENTION EDUCATION.](#)

Status: On Council Agenda - Consent Calendar
Committee: Health & Human Needs
Primary Sponsor: Judy Green

51-

[R-133-07-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY \(FEMA\), CONNECTED TO THE AMERICAN RECOVERY AND REINVESTMENT ACT \(STIMULUS\), IN THE AMOUNT OF \\$102,000 FOR RENT/MORTGAGE ASSISTANCE AND ADMINISTRATION TO BE USED BY THE LOUISVILLE METRO DEPARTMENT OF HOUSING AND FAMILY SERVICES.](#)

Status: On Council Agenda - Consent Calendar
Committee: Health & Human Needs
Primary Sponsor: Mary C. Woolridge

52-

[R-108-06-09 A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 653 SOUTH FOURTH STREET, LOUISVILLE, KENTUCKY AND DESCRIBED IN EXHIBIT "A" HERETO AND LABELED LOT 1A THEREON, OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\), SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

53-

[R-129-07-09 A RESOLUTION DETERMINING EIGHT \(8\) VACANT PARCELS OF REAL PROPERTY LOCATED AT 1510 and 1514 ANDERSON STREET, 729, 735, 738 AND 739 S. 16TH STREET, AND 1521 AND 1523 MAPLE STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

54-

[R-126-07-09 A RESOLUTION DETERMINING ONE \(1\) VACANT PARCEL OF REAL PROPERTY LOCATED AT 4926 WHEATLEY COURT OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Barbara Shanklin

55-

[R-128-07-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO THE NARROWCAST GROUP LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

56-

[R-130-07-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO SPATIAL DATA INTEGRATIONS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTERS 20 AND 24.](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

57-

[O-102-07-09 AN ORDINANCE APPROPRIATING \\$25,000 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO PETERSBURG/NEWBURG IMPROVEMENT ASSOCIATION INC. FOR OPERATING EXPENSES FOR THE NEWBURG FESTIVAL, BEAUTIFICATION PROJECTS, AND OTHER SMALL PROJECTS.](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin

58-

[O-113-07-09 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO BROOKLAWN INCORPORATED TO FUND A PUBLIC SCHOOL LIAISON; AND AUTHORIZING FUNDS APPROPRIATED BY ORDINANCE 61, SERIES 2009, TO BE SPENT DURING THE 2009-2010 FISCAL YEAR.](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

59-

[O-101-07-09 AN ORDINANCE APPROPRIATING \\$6,439.78 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE BUECHEL HISTORICAL AND PRESERVATION ALLIANCE SUPPORT, INC. TO PURCHASE LAWN CARE EQUIPMENT TO MAINTAIN AND UPKEEP THE BUECHEL TRAIN DEPOT.](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer

60-

[O-82-05-09 AN ORDINANCE APPROPRIATING \\$50,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$20,000 EACH FROM DISTRICTS 20 AND 22 AND \\$10,000 FROM DISTRICT 23, TO THE DEPARTMENT OF PLANNING AND DESIGN, FOR A PLANNING STUDY CONCERNING THE AREA SURROUNDING BARDSTOWN ROAD AND THE I-265 INTERCHANGE.](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden
Robin Engel
Stuart Benson

Old Business:

61-

[O-100-07-09 AN ORDINANCE APPROPRIATING \(\\$6,000\) \\$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$1,000 EACH FROM DISTRICTS \(1\), 2, 3, AND 4, \\$2,000 FROM DISTRICT 1, \\$4,750 FROM DISTRICT 5, AND \\$250 FROM DISTRICT 6, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO LIFE INSTITUTE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE DIRT BOWL IN SHAWNEE PARK. \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton
Barbara Shanklin
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

62-

[O-115-07-09 AN ORDINANCE AMENDING ORDINANCE NO. 91 SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PART I, SECTION P, CREATING AN EXCEPTION TO A GRANT FOR LIFE INSTITUTE, INC.](#)

Status: On Council Agenda - Old Business
Committee: Budget
Primary Sponsor: Judy Green

63-

[R-123-07-09 A RESOLUTION URGING LOUISVILLE METRO CITIZENS TO NOT ALLOW THEIR PANTS TO SAG BELOW THEIR WAIST WHEN IN PUBLIC.](#)

Status: On Council Agenda - Old Business
Committee: Community Affairs
Primary Sponsor: Judy Green

64-

[O-109-07-09 AN ORDINANCE CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD, TRADITIONAL NEIGHBORHOOD AND TRADITIONAL MARKETPLACE CORRIDOR TO TRADITIONAL NEIGHBORHOOD AND TRADITIONAL MARKETPLACE CORRIDOR ON 86.3 ACRES, AND CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO R-4 SINGLE-FAMILY RESIDENTIAL ON 164.2 ACRES GENERALLY LOCATED WITHIN THE BOUNDARY CREATED BY SPEED AVENUE TO THE NORTH, CHEROKEE AND SENECA PARKS TO THE EAST, EASTERN AVENUE TO THE SOUTH, AND BARDSTOWN ROAD TO THE WEST, AND BEING IN LOUISVILLE METRO \(CASE NO. 12533\).](#)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

65-

[O-105-07-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL AND FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R-7 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 7401 ASHBY LANE, CONSISTING OF TWO TRACTS, TRACT ONE CONTAINING A TOTAL OF 8.91 ACRES, AND TRACT 2 CONTAINING A TOTAL OF 12.72 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 11704\).](#)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

66-

[O-104-07-09 AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 5300 PRESTON HIGHWAY AND 2814 PARK BROOK LANE, CONTAINING A TOTAL OF 1.1 ACRES, OF WHICH 472 SQUARE FEET ARE REQUESTED TO BE REZONED, AND BEING IN LOUISVILLE METRO \(CASE NO. 11209\).](#)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

67-

[O-94-06-09 AN ORDINANCE AMENDING SECTIONS 32.257 AND 32.253 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES, AND ADDING SECTION 32.263 CONCERNING APPEALS \(AS AMENDED\).](#)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen,

68-

[O-116-07-09 AN ORDINANCE ENACTING A NEW SECTION OF CHAPTER 37 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] TO ESTABLISH FAIR LABOR STANDARDS FOR TAXPAYER SUBSIDIZED PROJECTS. \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business
Committee: Labor & Economic Development
Primary Sponsor:

Jim King
Rick Blackwell
Tom Owen

Additional Sponsor:

Robert Henderson
Vicki Aubrey Welch
Dan Johnson
Mary C. Woolridge

69-

[R-127-07-09 A RESOLUTION REQUESTING THE MAYOR OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE GOVERNOR OF THE COMMONWEALTH OF KENTUCKY TO APPOINT A DELEGATION OF KENTUCKY RESIDENTS TO NEGOTIATE AN AGREEMENT WITH REPRESENTATIVES OF THE STATE OF INDIANA FOR THE CREATION OF A BI-STATE AUTHORITY FOR THE PURPOSE OF FINANCING, CONSTRUCTING, AND OPERATING THE PROPOSED OHIO RIVER BRIDGES PROJECT IN LOUISVILLE METRO, AND CLARK COUNTY, INDIANA; AND REQUESTING THE KENTUCKY PUBLIC TRANSPORTATION INFRASTRUCTURE AUTHORITY TO EVALUATE THE ESTABLISHMENT OF A PROJECT AUTHORITY FOR AN OHIO RIVER BRIDGE IN SOUTHWESTERN JEFFERSON COUNTY.](#)

Status: On Council Agenda - Old Business
Committee: Transportation/Public Works
Primary Sponsor:

David Tandy
Kevin Kramer
Barbara Shanklin
George Unseld
Glen Stuckel
Hal Heiner
James Peden
Kelly Downard
Mary C. Woolridge
Robert Henderson
Robin Engel
Stuart Benson
Vicki Aubrey Welch
Dan Johnson
Doug Hawkins
Cheri Bryant Hamilton

70-

[R-131-07-09 A RESOLUTION RELATING TO THE CREATION OF A BI-STATE AUTHORITY FOR THE PURPOSE OF FINANCING, CONSTRUCTING, AND OPERATING THE PROPOSED OHIO RIVER BRIDGES PROJECT IN LOUISVILLE METRO, AND CLARK COUNTY, INDIANA.](#)

Status: On Council Agenda - Old Business
Committee: Transportation/Public Works
Primary Sponsor:

Tina Ward-Pugh
Tom Owen

Additional Sponsor:

Brent Ackerson
Rick Blackwell
Vicki Aubrey Welch

New Business:

71-

[O-114-07-09 AN ORDINANCE RECOGNIZING THE 100TH ANNIVERSARY OF THE BOY SCOUTS OF AMERICA AND APPROPRIATING \\$5,000.01 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TOWARD A GOAL OF RAISING \\$25,000 TO THE LINCOLN HERITAGE COUNCIL, INC., BOY SCOUTS OF AMERICA FOR EXPENSES ASSOCIATED WITH THE "SCOUT REACH" PROGRAM IN LOUISVILLE/JEFFERSON COUNTY, KY.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jon Ackerson

72-

[O-124-07-09 AN ORDINANCE APPROPRIATING \\$15,000 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$1,000 FROM DISTRICTS 3, 13, 14, 15, 16 AND 25, AND \\$4,500 FROM DISTRICTS 12 AND 21 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO HARBOR HOUSE OF LOUISVILLE, INC. FOR THE "KEN-DUCKY DERBY FUNDRAISER," WHICH RAISES MONEY TO PROVIDE EMPLOYMENT OPPORTUNITIES AND LIFE SKILLS TRAINING FOR INDIVIDUALS WITH PHYSICAL AND MENTAL DISABILITIES.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Dan Johnson
Doug Hawkins
Kelly Downard
Mary C. Woolridge
Rick Blackwell
Robert Henderson
Vicki Aubrey Welch
Marianne Butler

73-

[O-120-07-09 AN ORDINANCE APPROPRIATING \\$11,590 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO HIGHLAND COMMUNITY MINISTRIES, INC., WITH \\$9,340 TO BE USED TO ASSIST THE ELDERLY WITH RENT, UTILITIES AND/OR MEDICINE AND "A WEEK IN THE HIGHLANDS" EVENT AND \\$2,250 TO BE USED BY THE WARHEIM PARK ASSOCIATION, INC. TO PURCHASE INSURANCE AND PROVIDE MAINTENANCE FOR WARHEIM PARK.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

74-

[O-125-07-09 AN ORDINANCE APPROPRIATING \\$38,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\), \\$10,000 FROM DISTRICT 12, \\$5,000 FROM DISTRICT 13, \\$1,000 FROM DISTRICT 14, \\$20,000 FROM DISTRICT 15, AND \\$2,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO JEWISH HOSPITAL AND ST. MARY'S HEALTHCARE, INC. FOR THE COST ASSOCIATED WITH ARCHITECTURAL DESIGN AND FACILITY PLANNING FOR THE RENOVATION OF THE EMERGENCY DEPARTMENT AT STS. MARY AND ELIZABETH HOSPITAL.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:

Dan Johnson
Rick Blackwell
Robert Henderson
Vicki Aubrey Welch
Marianne Butler

75-

[O-119-07-09 AN ORDINANCE APPROPRIATING \\$7,000 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL IN DISTRICT 12.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

76-

[O-118-07-09 AN ORDINANCE APPROPRIATING \\$5,680 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO MUSIC THEATRE LOUISVILLE, INC. FOR DISTRICT 12 RESIDENTS TO ATTEND MUSICAL PRODUCTIONS AT BOMHARD THEATRE AND FOR STUDENTS FROM DISTRICT 12 TO ATTEND BROADWAY BOOT CAMP.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

77-

[O-117-07-09 AN ORDINANCE APPROPRIATING \\$15,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE OFFICE OF MANAGEMENT AND BUDGET TO ASSIST IN FINANCING THE COSTS OF PUTTING ON "SECOND SUNDAY," A STATEWIDE HEALTH INITIATIVE, ON SUNDAY, OCTOBER 11, 2009, IN METRO LOUISVILLE.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robin Engel

78-

[O-129-07-09 AN ORDINANCE APPROPRIATING \\$6,000 IN THE FOLLOWING MANNER: \\$1,000 EACH FROM DISTRICTS 25, 14, 13, 12 AND 21 NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) TOWARD PROGRAM EXPENSES AND \\$1,000 FROM DISTRICT 15 NDF TOWARD PROGRAM EXPENSES UNRELATED TO SALARIES, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR "MONTHLY FAMILY NIGHT" ACTIVITIES HELD AT THE SOUTHWEST FAMILY BRANCH.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson
Doug Hawkins
Marianne Butler
Rick Blackwell
Robert Henderson
Vicki Aubrey Welch

79-

[O-126-07-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$25,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \\$6,000 EACH FROM DISTRICTS 1, 3 AND 5; \\$5,000 FROM DISTRICT 4; AND \\$1000 EACH FROM DISTRICTS 2, AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin
Cheri Bryant Hamilton
George Unseld
Mary C. Woolridge
Judy Green

80-

[O-127-07-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$7,000.00 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND \(NDF\), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY CENTER FOR THE ARTS ENDOWMENT FUND, INC. FOR BALLET CLASSES IN THE NEWBURG COMMUNITY.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin

81-

[O-128-07-09 AN ORDINANCE AMENDING ORDINANCE NO. 91, SERIES 2009, RELATING TO THE OPERATING BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY SUBSTITUTING \\$240,000 OF GENERAL FUND FOR AGENCY AND OTHER RECEIPTS AND BY TRANSFERRING \\$155,600 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN RELATION TO EXTERNAL AGENCIES.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Jim King

82-

[O-130-07-09 AN ORDINANCE AMENDING ORDINANCE NO. 91 SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PART I, SECTION N, SUBSECTION 7, BY EXPANDING THE DEFINED USES OF ADDITIONAL FUNDING FOR THE OFFICE OF INTERNAL AUDIT TO INCLUDE CONTRACTUAL EXPENSES.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Kelly Downard

83-

[R-138-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL, JAMES GRAHAM BROWN CANCER CENTER - \\$15,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch

84-

[R-139-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – THE CORRADINO GROUP, INC. - \\$50,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Marianne Butler

85-

[R-141-07-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT \(HUD\), CONNECTED TO THE AMERICAN RECOVERY AND REINVESTMENT ACT \(STIMULUS\), IN THE AMOUNT OF \\$4,870,830 FOR THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM TO BE USED BY THE LOUISVILLE METRO DEPARTMENT OF HOUSING AND FAMILY SERVICES.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Judy Green

86-

[R-142-07-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ADP, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

87-

[O-123-07-09 AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 2229 AND 2231 WEST MARKET STREET, CONTAINING A TOTAL OF 0.21 ACRES OF WHICH 0.09 ACRES IS SUBJECT TO THE CHANGE IN ZONING, AND BEING IN LOUISVILLE METRO \(CASE NO. 11836\).](#)

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

88-

[O-122-07-09 AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9409 CEDARLOOK DRIVE, CONTAINING A TOTAL OF 0.9 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 11944\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

89-

[O-121-07-09 AN ORDINANCE AMENDING CHAPTER 1, PART 1 OF THE LAND DEVELOPMENT CODE PERTAINING TO EXPIRATION OF APPROVED DEVELOPMENT PLANS \(CASE NO 12895\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Kelly Downard
Tom Owen

Addendum:

90-

[R-144-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – ACTION LANDSCAPE, INC. \\$33,408.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: George Unseld

91-

[O-132-07-09 AN ORDINANCE APPROPRIATING \\$5,001 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$1,000 FROM DISTRICTS 8, 16 AND 17 AND \\$2,001 FROM DISTRICT 15 TO THE LOUISVILLE METRO PUBLIC WORKS AND ASSETS DEPARTMENT FOR COMPLETION OF THE CONSTRUCTION OF THE DOMESTIC VIOLENCE INTAKE CENTER AT THE HALL OF JUSTICE.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Glen Stuckel
Kelly Downard
Marianne Butler
Tom Owen

Announcements

Adjournment